

Date: May 15, 2024

**To,**  
**The Manager (Deptt. of Corporate Services)**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001.**

**To,**  
**The Secretary,**  
**Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata-700001**

**Scrip Code: 530475**

**ISIN: INE015C01016**

**SUBJECT: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has shared the information about loss of share certificates and issue of duplicate share certificates bearing following details (proof of date of receipt of intimation is enclosed).

<b>Sr. No.</b>	<b>Name of Shareholders</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No. (from)</b>	<b>Distinctive No. (to)</b>	<b>No. of Shares</b>	<b>FV (Rs.)</b>
1	JOGINDER SINGH SHOKEEN	8218	85045	8503501	8503600	100	10

The Company is in process to issue the duplicate share certificates

Kindly take this information in your record.

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat  
Company Secretary  
ACS: 23729

Enclosure: a/a



Date-14-05-2024,

Ref: AAL/RTA/TINNA/2024

**The Company Secretary**

Tinna Rubber & Infrastructure Limited  
No. 6 Sultanpur  
Mandi Road  
Mehrauli New Delhi - 110030

Dear Ma'am,

**Subject: Loss of Share Certificate(s) intimation under Regulation 39(3) of SEBI LODR (2015).**

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below mentioned information/ request received for issue of duplicate share certificate(s) in lieu loss of Share Certificate(s) reported a lost, we have already noted such information in our database:

Folio No	Name of shareholder	CertificateNo	DistinctFrom	DistinctTo	No of Share	FV(Rs.)
8218	JOGINDER SINGH SHOKEEN	85045	8503501	8503600	100	10

This is for your information and intimation to stock exchanges.

Thanking you,

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

AUTHORISED SIGNATORY

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi - 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)